



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 15, 2018

Legend's 11:30 a.m.

Agenda Items:

- I. Tourism Marketing District discussion – John Lambeth via conference call
- II. Minutes (June) – Rex Amsler
- III. Finance report (June/July) – Dan Schemm
- IV. Board positions – Rex Amsler
- V. Transportation bond discussion – Dan Schemm

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

September 19, 2018

Upcoming Events:

Football and Fashion August 16, 2018

Live @ Legacy: One Two Ten August 16, 2018

Smokey Motel, Bad Jokes, and Swimfan @ Opolis August 18, 2018

Amasa Hines, and Harold Bear and the Skin Rugs @ Opolis August 24, 2018

Norman Pride August 25-26, 2018

Porchfest August 25, 2018

Summer Breeze Concert: Harpeth Rising August 26, 2018

Sooner Football vs. Florida Atlantic September 1, 2018

Please see our Website for a full list!

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*